

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TWENTY-FIRST MEETING
SECOND MEETING OF 2015

MINEOLA, NEW YORK
JANUARY 26, 2015 1:00 P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING ONE HALF HOUR BEFORE MEETING TIME.

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>.

PUBLIC HEARING

THERE WILL BE A PUBLIC HEARING REGARDING RESOLUTION NO. 254-2014, A RESOLUTION RATIFYING A MAP APPROVED BY THE COMMISSIONER OF PUBLIC WORKS FOR PROPERTY TO BE ACQUIRED FOR THE DEVELOPMENT OF THE PROPERTY KNOWN AS THE LONG BEACH MOTOR INN IN ISLAND PARK (BARNUM ISLAND), TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, KNOWN AS COUNTY ATTORNEY PROCEEDING NO. 1240, WHICH WAS RATIFIED BY THE NASSAU COUNTY LEGISLATURE DECEMBER 15, 2014 AND THAT MAP IS ON FILE IN THE OFFICE OF THE COMMISSIONER OF PUBLIC WORKS OF NASSAU COUNTY. SAID MAP SHOWS REAL PROPERTY TO BE ACQUIRED, THE NAMES OF OWNERS, IF KNOWN, AND THE BOUNDARIES OF THE PROPERTY TO BE ACQUIRED.

1. **RESOLUTION NO. 4-2015**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION ENTITLED VLADIMIR AZBEL AND MARINA AZBEL v. COUNTY OF NASSAU AND CEDRIC McADOO, INDEX NO. 9816/2011, NASSAU COUNTY SUPREME COURT, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 16-15(AT)

2. **ORDINANCE NO. 1-2015**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$943,500.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 17-15(AT)

3. **ORDINANCE NO. 2-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF TOXICOLOGY / MEDICAL EXAMINER. 9-15(OMB)

4. **ORDINANCE NO. 3-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES, OFFICE OF AGING. 10-15(OMB)

5. **ORDINANCE NO. 4-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 11-15(OMB)

6. **ORDINANCE NO. 5-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF FORENSIC
GENETICS / MEDICAL EXAMINER. 12-15(OMB)

7. **ORDINANCE NO. 6-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF FORENSIC
GENETICS / MEDICAL EXAMINER. 13-15(OMB)

8. **ORDINANCE NO. 7-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD.
14-15(OMB)

9. **ORDINANCE NO. 8-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL
SERVICES. 15-15(OMB)

10. **ORDINANCE NO. 9-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 18-15(OMB)

11. **ORDINANCE NO. 10-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 19 -15(OMB)

12.

ORDINANCE NO. 11-2015

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 20-15(OMB)

13.

ORDINANCE NO. 12-2015

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL
HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY
SERVICES. 22-15(OMB)

14.

ORDINANCE NO. 13-2015

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND
BUDGET. 23-15(OMB)

15.

ORDINANCE NO. 14-2015

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD.
29-15(OMB)

16.

ORDINANCE NO. 15-2015

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
30-15(OMB)

17.

ORDINANCE NO. 16-2015

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD.
31-15(OMB)

18.

ORDINANCE NO. 17-2015

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD.
32-15(OMB)

19.

ORDINANCE NO. 18-2015

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD.
33-15(OMB)

20.

RESOLUTION NO. 5-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF THOMASTON IN
RELATION TO A PROJECT TO PROCURE AND INSTALL LED STREETLIGHTS
THROUGHOUT THE VILLAGE. 6-15(CE)

21.

RESOLUTION NO. 6-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SADDLE ROCK IN
RELATION TO A PROJECT TO MAKE IMPROVEMENTS TO STREET SIGNS.
8-15(CE)

22.

RESOLUTION NO. 7-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
INTER-MUNICIPAL AGREEMENT WITH THE BETHPAGE FIRE DISTRICT IN
RELATION TO A PROJECT TO PROCURE AND INSTALL LED LIGHTING AT
ALL BETHPAGE FIRE DISTRICT PROPERTIES. 38-15(CE)

23.

RESOLUTION NO. 8-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE LONG ISLAND CHILDREN'S MUSEUM. 5-15(PK)

24.

RESOLUTION NO. 9-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND CORNELL UNIVERSITY COOPERATIVE EXTENSION. 7-15(PK)

25.

RESOLUTION NO. 10-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRANCIS X. PENDL NASSAU COUNTY FIREFIGHTERS MUSEUM & EDUCATION CENTER. 36-15(PK)

26.

RESOLUTION NO. 11-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE HISTORICAL SOCIETY OF THE MASSAPEQUAS. 37-15(PK)

27.

RESOLUTION NO. 12-2015

A RESOLUTION REAPPOINTING RICHARD R. WALKER TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE COUNTY EXECUTIVE'S RECOMMENDATION PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 34-15(CE)

28. **RESOLUTION NO. 13-2015**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANN HULKA TO THE DEFERRED COMPENSATION BOARD. 35-15(CE)

29. **RESOLUTION NO. 14-2015**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT K-9 UNIT. 21-15(PD)

30. **RESOLUTION NO. 15-2015**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 26-15(OMB)

31. **RESOLUTION NO. 16-2015**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 27-15(OMB)

32. **RESOLUTION NO. 17-2015**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 28-15(OMB)

NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.

County of Nassau acting on behalf of Parks, Rec. & Museums and Sea Cliff Chamber Players, Inc. RE: Hotel/Motel Tax Grant. \$25,000.00. ID# CQPK14000104.

County of Nassau acting on behalf of Social Services and Kimone Isaacs. RE: Adult Foster Home. \$.03. ID# CQSS14000027.

County of Nassau acting on behalf of Social Services and Montessori Children's School, Inc. RE: Day Care Services. \$.01. ID# CQSS14000089.

County of Nassau acting on behalf of Human Services and Mentoring USA, Inc. RE: Youth Development Delinquency Prevention. \$10,000.00. ID# CQHS14000098.

County of Nassau acting on behalf of Health and Nassau County Vocational, Education & Extension Board (VEEB). RE: Medical Reserve Corps and Personnel Training. \$.01. ID# CLHE14000018.

County of Nassau acting on behalf of Probation and Long Island Council of Church, Inc. RE: Chaplaincy. \$900.00. ID# CQPB14000006.

County of Nassau acting on behalf of Office of Community Development and Bayville Village. RE: CDBG. \$40,000.00. ID# CQHI14000017.

County of Nassau acting on behalf of Office of Community Development and Floral Park Village. RE: CDBG. \$200,000.00. ID# CQHI14000038.

County of Nassau acting on behalf of Office of Community Development and Town of North Hempstead. RE: HOME. ID# CQHI14000014.

County of Nassau acting on behalf of Office of Community Development and Freeport Village. RE: CDBG. \$625,000.00. ID# CQHI14000041.

County of Nassau acting on behalf of Office of Community Development and Hispanic Brotherhood of RVC. RE: CDBG. \$20,000.00. ID# CQHI14000032.

County of Nassau acting on behalf of Office of Community Development and Massapequa Park Village. RE: CDBG. \$75,000.00. ID# CQHI14000035.

County of Nassau acting on behalf of Office of Community Development and United Veterans Beacon House. RE: HOME. \$262,900.00. ID# CQHI14000062.

County of Nassau acting on behalf of Office of Community Development and Lynbrook Village. RE: CDBG. \$125,000.00. ID# CQHI14000042.

County of Nassau acting on behalf of Office of Community Development and Circulo de la Hispanidad. RE: CDBG. \$25,000.00. ID# CQHI14000034.

County of Nassau acting on behalf of Office of Community Development and Semper4Veterans. RE: CDBG. \$45,000.00. ID# CQHI14000039.

County of Nassau acting on behalf of Human Services and Long Island Jewish Medical Center. RE: Substance Abuse Treatment/Prevention. \$326,084.00. ID# CQHI13000135.

County of Nassau acting on behalf of Office of Community Development and East Rockaway Village. RE: CDBG. \$200,270.50. ID# CQHI14000019.

County of Nassau acting on behalf of Office of Community Development and New Hyde Park Village. RE: CDBG. \$100,000.00. ID# CQHI14000025.

County of Nassau acting on behalf of Office of Community Development and Williston Park Village. RE: CDBG. \$15,000.00. ID# CQHI14000016.

County of Nassau acting on behalf of Office of Community Development and Long Beach City. RE: CDBG. \$404,000.00. ID# CQHI14000022.

County of Nassau acting on behalf of Office of Community Development and Hempstead Village. RE: CDBG. \$1,065,675.00. ID# CQHI14000033.

County of Nassau acting on behalf of Office of Community Development and Roosevelt Community Revitalization Group, Inc. RE: CDBG. \$30,000.00. ID# CQHI14000036.

County of Nassau acting on behalf of Parks, Rec. & Museums and Dean Karahalís/Concert Pops. RE: Hotel/Motel Tax Grant Fund. \$15,000.00. ID# CQPK14000108.

County of Nassau acting on behalf of County Attorney and Precise Court Reporting Services, Inc. RE: Stenographic Reporter. \$.01. ID# CLAT14000022.

County of Nassau acting on behalf of County Attorney and Veritext Corp. RE: Stenographic Reporter. \$25,000.00. ID# CLAT14000025.

County of Nassau acting on behalf of County Attorney and Harris Beach, PLLC. RE: Special Counsel. \$5,350.00. ID# CQAT14000032.

County of Nassau acting on behalf of County Attorney and Rivkin Radler, LLP. RE: Outside Counsel. \$24,900.00. ID# CQAT14000022.

County of Nassau acting on behalf of Social Services and Eunice Franklin. RE: Adult Foster Home. \$.03. ID# CQSS14000031.

County of Nassau acting on behalf of Social Services and Denise Foster. RE Adult Foster Home. \$.03. ID# CQSS14000029.

County of Nassau acting on behalf of Social Services and Elizabeth Dufrense. RE Adult Foster Home. \$.03. ID# CQSS14000032.

County of Nassau acting on behalf of Health and Gustavo Graciano Mendez.
RE: Food Manager's Course in Spanish. \$10,000.00. ID# CWQHE14000007.

County of Nassau acting on behalf of OMB and Milliman, Inc. RE: Consulting Services.
\$80,927.00. ID# CLBU14000007.

County of Nassau acting on behalf of Office of Human resources and Davis Vision, Inc.
RE: Comprehensive Vision Care Services. \$.01. ID# CLPE14000002.

County of Nassau acting on behalf of Office of Community Development and Autoseum.
RE: CDBG. \$35,000.00. ID# CQHI14000040.

County of Nassau acting on behalf of Parks, Rec. & Museums and East Meadow Soccer Club.
RE: Soccer Programs. \$24,900.00. ID# CQPK14000105.

County of Nassau acting on behalf of County Attorney and Ruskin Moscou Faltischek, P.C.
RE: Special Counsel. \$24,900.00. ID# CQAT14000018.

County of Nassau acting on behalf of DPW, Planning Division and Excel Reporting SVC.
RE: Stenography for Planning Commission. \$15,000.00. ID# CQPW14000032.

County of Nassau acting on behalf of Office of Community Development and Long Island Housing Services, Inc. RE: CDBG. \$95,000.00. ID# CQHI14000053.

County of Nassau acting on behalf of Office of Community Development and North Hempstead Town. RE: CDBG. \$740,264.00. ID# CQHI14000050.

County of Nassau acting on behalf of Office of Community Development and Westbury Village. RE: CDBG. \$185,000.00. ID# CQHI14000044.

County of Nassau acting on behalf of Office of Community Development and Sea Cliff Village. RE: CDBG. \$250,000.00. ID# CQHI14000028.

County of Nassau acting on behalf of Office of Community Development and Stewart Manor Village. RE: CDBG. \$35,000.00. ID# CQHI14000021.

County of Nassau acting on behalf of Office of Community Development and Adelphi University. RE: CDBG. \$10,000.00. ID# CQHI14000045.

County of Nassau acting on behalf of OHHS and Cathryn Harris-Marchesi, Esq.
RE: Hearing Officer. \$1,350.00. ID# CQHI14000052.

County of Nassau acting on behalf of Office of Community Development and Operation SPLASH. RE: CDBG. \$30,000.00. ID# CQHI14000056.

County of Nassau acting on behalf of Office of Community Development and Mineola Village. RE: CDBG. \$275,000.00. ID# CQHI14000023.

County of Nassau acting on behalf of Office of Community Development and Oyster Bay Town. RE: CDBG. \$1,000,000.00. ID# CQHI14000054.

County of Nassau acting on behalf of Office of Community Development and North Shore Child & Family Guidance Center. RE: CDBG. \$25,000.00.
ID# CQHI14000051.

County of Nassau acting on behalf of Office of Community Development and Community Mainstreaming Associates. RE: CDBG. \$15,000.00. ID# CQHI14000046.

County of Nassau acting on behalf of Social Services and Girls Educational & Mentoring Services, Inc. (GEMS). RE: Training Services Safety Harbour Project. \$3,200.00.
ID# CQSS14000087.

County of Nassau acting on behalf of Social Services and Montessori School of East Meadow, Inc. RE: Day Care Services. \$.01. ID# CQSS14000088.

County of Nassau acting on behalf of Nassau County Sheriff Division of Correction. RE: Veterinary Service. \$6,000.00. ID# CLCC14000009.

County of Nassau acting on behalf of Social Services and Keystone Richland Center LLC. dba Foundation for Living. RE: Foster Care Services. \$.02.
ID# CQSS14000062.

THE NASSAU COUNTY LEGISLATURE

WILL CONVENE NEXT

COMMITTEE MEETINGS

MONDAY FEBRUARY 9, 2015 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY FEBRUARY 23, 2015 at 1:00PM